

University of Wisconsin-Extension Cooperative Extension

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DATE: February 5, 2014

TO: Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and

Other Interested Citizens

CC: Ben Wehmeier, Barb Frank, Tammie Jaeger, John Molinaro, Matt Hanson

FROM: Kathleen Eisenmann, Family Living Agent

RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on <u>Monday</u>, <u>February 10</u>, <u>2014 at 8:30 a.m.</u> at UW-Extension, 864 Collins Rd., Room 12, Jefferson, Wisconsin.

- 1. Call to Order & Roll Call (to establish a quorum)
- 2. Certification of Compliance with Open Meetings Law
- 3. Approval of Agenda (for possible rearrangement)
- 4. Approval of January 13, 2014 meeting minutes
- 5. Communications
- 6. Citizen Input & Comments
- 7. Update on Support Staff Hiring Process
- 8. Agent Reports
- 9. Identify future meeting dates March 10, 2014 (Agent Performance Reviews); April 8, 2014 and possible agenda items
- 10. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.